

## NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**  
Regular Meeting  
Monday, September 18, 2017, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street, Evansville, WI

## AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes of the August 28, 2017 regular meeting and approve them as printed.
5. Citizen Appearances, other than listed agenda items
  - A. Welcome new member and introductions
6. Monthly Reports
  - A. City Report on Economic Development Activities
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
7. New Business
  - A. Review of 2017 Goals and Discussion of 2018 Goals
8. Old Business
  - A. Review revised draft content for 155 E Main property informational sheet  
(*Smart Growth Economic Development Goal 1, Objective 5 and 6*)
  - B. Review revised draft content for community profile sheet  
(*Smart Growth Economic Development Goal 1, Objective 5*)
  - C. Staff update regarding website content  
(*Smart Growth Economic Development Goal 1, Objective 1 and Goal 4, Objective 2*)
9. Education and news
  - A. “The Suburb of the Future, Almost Here”  
(*Smart Growth Economic Development Goal 5, Objective 7*)
10. Next meeting dates: October 16<sup>th</sup>, 2017 at 6:00pm
11. Motion to Adjourn

-Gene Lewis, Chair of Economic Development Committee